

Title of Report	URGENT DECISIONS TAKEN BY CABINET	
Presented by	Councillor Richard Blunt Leader of the Council	
Background Papers	Council's Constitution Confidential Award of Contract Report to Cabinet – 24 September 2024	Public Report: Yes
Financial Implications	Financial implications were taken into account by Cabinet in reaching its decision for the report detailed in paragraph 2.3.	
	Signed off by the Section 151 Officer: Yes	
Legal Implications	Legal implications were taken into account by the Cabinet in reaching the decisions.	
	Signed off by the Monitoring Officer: Yes	
Staffing and Corporate Implications	There are no staffing and corporate implications	
	Signed off by the Head of Paid Service: Yes	
Purpose of Report	In accordance with the Council's Constitution, to formally report that Cabinet has taken decisions, which are considered to be urgent and, if delayed, would be likely to cause serious prejudice to the Council's interests.	
Recommendations	THAT COUNCIL NOTES THE REPORT.	

1.0 BACKGROUND

- 1.1 As set out in Rule 15 (call-in urgency) of Part 3, Section D of the Council's Constitution, the call-in procedure may be suspended where a decision being taken by the Cabinet is urgent. A decision is considered urgent if any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interests.
- 1.2 In all circumstances, the Chairman of the Council must agree that the decision is reasonable and must agree to the decision being treated as a matter of urgency.
- 1.3 Decisions taken as a matter of urgency must be recorded in the minutes and be reported to the next available meeting of the Council, together with the reasons for urgency.
- 1.4 Decisions that required the waiver of call-in are detailed at section 2 of the report.

2.0 WAIVER OF CALL-IN DECISIONS MADE BY CABINET

- 2.1 One executive decision was taken by Cabinet, where the Chairman of the Council agreed that any delay caused by call-in process would seriously prejudice the Council's or the public's interests.
- 2.2 A summary of the decision made is detailed below:
- 2.3 Cabinet – Tuesday, 24 September 2024 – Award of Contracts

The approval of the Chairman of the Council was given to the exemption of the Council's Scrutiny Procedure rules in relation to the call-in of the decision on the item, since any call-in would prejudice the ability of the Council to award the contract for the provision of insurance by the 1 October 2024. If the contract for insurance was not awarded prior to the 1 October 2024, it would have created significant future financial obligations, and the Council may also be in breach of conditions in other contracts should adequate insurance cover not be in place.

Policies and other considerations, as appropriate	
Council Priorities:	Planning and regeneration Clean, green and Zero Carbon Communities and housing A well-run council
Policy Considerations:	As detailed on each report that was considered by Cabinet.
Safeguarding:	As detailed on each report that was considered by Cabinet.
Equalities/Diversity:	As detailed on each report that was considered by Cabinet.
Customer Impact:	As detailed on each report that was considered by Cabinet.
Economic and Social Impact:	As detailed on each report that was considered by Cabinet.
Environment, Climate Change and Zero Carbon:	As detailed on each report that was considered by Cabinet.
Consultation/Community/Tenant Engagement:	Chair of the Council
Risks:	To comply with Special Urgency Rule 15, Section C of Part 3 of the Council's Constitution, the decisions made by Cabinet are to be reported to Council and Rule 15 (call-in urgency), Section D of Part 3 of the Council's Constitution that suspensions of Call-In in relation to urgent decisions made by Cabinet are to be reported to Council.
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